

ORIGINAL

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

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District of Hawaii

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at 10 o'clock and 10 min. M
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IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,)	CR. NO. 05-00220 JMS
)	
Plaintiff,)	MEMORANDUM OF PLEA AGREEMENT
)	
vs.)	Date: 01/24/06
)	Time: 9:30 a.m.
GRISELDA PEREZ MEDINA, (02))	Judge: Honorable J. Michael
)	Seabright
)	
Defendant.)	
)	

MEMORANDUM OF PLEA AGREEMENT

Pursuant to Rule 11 of the Federal Rules of Criminal Procedure, the UNITED STATES OF AMERICA, by its attorney, the United States Attorney for the District of Hawaii, and the Defendant, GRISELDA PEREZ MEDINA, and her attorney, Jerry Wilson, Esq., have agreed upon the following:

1. Defendant acknowledges that she has been charged in Count 1 of the Indictment with violating Title 21, United States Code, Sections 846, 841(a)(1) and (b)(1)(B).

2. Defendant has read the charges against her contained in the Indictment, and those charges have been fully explained to her by her attorney.

3. Defendant fully understands the nature and elements of the crimes with which she has been charged.

4. Defendant will enter a voluntary plea of guilty to Count 1 of the Indictment charging her with conspiracy to distribute and possess, with intent to distribute, 100 grams or more of a mixture and substance containing a detectable amount of heroin. The prosecution agrees to move to dismiss the remaining counts of the Indictment as to the Defendant after sentencing.

5. Defendant agrees that this Memorandum of Plea Agreement shall be filed and become part of the record in this case.

6. Defendant enters these pleas because she is in fact guilty of conspiring to distribute and possess, with intent to distribute, a mixture and substance containing a detectable amount of heroin as charged in Count 1 of the Indictment, and agrees that these pleas are voluntary and not the result of force or threats. Further, Defendant understands that she has been charged with offenses that require the Government to prove beyond a reasonable doubt to a jury that she is responsible for conspiring to distribute and possess, with intent to distribute, 100 grams or more of a mixture and substance containing a

detectable amount of heroin. Defendant agrees that she is knowingly responsible for conspiring to distribute and possess, with intent to distribute, 100 grams or more of a mixture and substance containing a detectable amount of heroin, and hereby waives any and all right she has to have a jury determine drug type and weight beyond a reasonable doubt

7. Defendant understands that the penalties for the offenses to which she is pleading guilty include:

a. Imprisonment for not more than forty (40) years, a fine of up to \$2,000,000, or both, and a term of supervised release of not more than five (5) years and not less than four (4) years;

b. A mandatory minimum term of imprisonment of five (5) years; and,

c. At the discretion of the Court, defendant may also be denied any or all federal benefits, as that term is defined in 21 USC §862, (a) for up to five years if this is defendant's first conviction of a federal or state offense consisting of the distribution of controlled substances, or (b) for up to ten years if this is defendant's second conviction of a federal or state offense consisting of the distribution of controlled substances. If this is defendant's third or more conviction of a federal or state offense consisting of the distribution of controlled substances, the defendant is

permanently ineligible for all federal benefits, as that term is defined in 21 USC §862(d);

d. In addition, the Court must impose a \$100 special assessment as to each count to which the Defendant is pleading guilty. Defendant agrees to pay \$100 for each count to which he is pleading guilty to the District Court's Clerk's Office, to be credited to said special assessments, before the commencement of any portion of sentencing. Defendant acknowledges that failure to make such full advance payment in a form and manner acceptable to the prosecution will allow, though not require, the prosecution to withdraw from this agreement at its option.

8. Defendant admits the following facts and agrees that they are not a detailed recitation, but merely an outline of what happened in relation to the charge to which Defendant is pleading guilty:

- a. On several occasions, from approximately December, 2004 to May 22, 2005, Griselda Perez MEDINA (hereinafter "DEFENDANT") smuggled heroin from Mexico to San Diego, California then to Hawaii where the heroin would be further distributed. DEFENDANT received \$2000 for each of the occasions she smuggled heroin to Hawaii.
- b. On or about May 22, 2005, DEFENDANT, along with co-Defendant, AMERICA SALOMON PEREZ (hereinafter "PEREZ"),

smuggled approximately two pounds of heroin into the United States from Mexico through the Otay Mesa, California pedestrian port of entry. The pair then traveled to San Diego, California where they boarded Aloha Airlines flight #471 bound for Honolulu, Hawaii. DEFENDANT and PEREZ each carried aboard the flight approximately one pound of heroin concealed in plastic bags in their crotch area. DEFENDANT and PEREZ possessed the heroin with the intent to distribute it to other individuals in the District of Hawaii.

- c. Upon their arrival at the Honolulu International Airport on May 22, 2005, DEFENDANT and PEREZ met with co-Defendant FERMIN MORAN FLORES (hereinafter "FLORES") near the baggage claim area. FLORES was to take DEFENDANT and PEREZ, along with the heroin, to a hotel and make arrangements to meet with co-Defendant ROBERT KUI FON LEE (hereinafter "LEE") and exchange the heroin for United States currency.
- d. Laboratory analysis of the substance the DEFENDANT transported on her person on May 22, 2005 revealed it to contain 372.5 grams of heroin (more specifically described in paragraph 10(b) of this Agreement, below). Laboratory analysis of the substance found on the

person of PEREZ in Honolulu, Hawaii confirmed it to contain 373.3 grams of heroin.

9. Pursuant to CrimLR32.1(a) of the Local Rules of the United States District Court for the District of Hawaii, the parties agree that the charge to which the Defendant is pleading guilty adequately reflect the seriousness of the actual offense behavior and that accepting this Agreement will not undermine the statutory purposes of sentencing.

10. Pursuant to CrimLR32.1(b) of the Local Rules of the United States District Court for the District of Hawaii and Section 6B1.4 of the Sentencing Guidelines, the parties stipulate to the following for the purpose of the sentencing of Defendant in connection with this matter:

a. The parties stipulate to the facts as set forth in paragraph 8 of this agreement.

b. The parties further agree that Defendant is responsible for the 745.8 grams of heroin brought to Honolulu from San Diego, California on May 22, 2005 as well as approximately 2.0 additional kilograms of heroin the DEFENDANT transported to the District of Hawaii between December, 2004 and May 22, 2005. The results of the laboratory analysis of the heroin seized are as follows:

<u>DEA Ex.#:</u>	<u>Controlled Substance:</u>	<u>Net Wgt:</u>
1	Heroin HCl	372.5 grams
2	Heroin HCl	373.3 grams

The foregoing chemical analysis was conducted by the DEA Southwest Laboratory. Heroin is a Schedule I controlled substance.

c. The parties further agree that the total weight of the heroin, described above, places the Defendant at a base offense level of 32 under the Sentencing Guidelines.

d. The United States Attorney agrees that Defendant's agreement herein to enter into a guilty plea constitutes notice of intent to plead guilty in a timely manner, so as to permit the government to avoid preparing for trial as to Defendant. Accordingly, the United States Attorney anticipates moving in the Government's Sentencing Statement for a one-level reduction in sentencing offense level pursuant to Guideline § 3E1.1(b)(2), if defendant is otherwise eligible.

The Defendant understands that notwithstanding its present intentions, and still within the Agreement, the prosecution reserves the rights (1) to argue to the contrary in the event of receipt of new information relating to those issues, and (2) to call and examine witnesses on those issues in the event that either the probation office finds to the contrary of the

prosecution's intentions or the Court requests that evidence be presented on those issues.

11. The parties agree that notwithstanding the parties' Agreement herein, the Court is not bound by any stipulation entered into by the parties but may, with the aid of the presentence report, determine the facts relevant to sentencing.

12. The parties are presently unaware of any factual disputes affecting the sentencing of defendant herein.

13. The Defendant is aware that she has the right to appeal the sentence imposed under Title 18, United States Code, Section 3742(a). Defendant knowingly waives the right to appeal, except as indicated in subparagraph "b" below, any sentence within the maximum provided in the statute(s) of conviction or the manner in which that sentence was determined on any of the grounds set forth in Section 3742, or on any ground whatever, in exchange for the concessions made by the prosecution in this plea agreement.

a. The Defendant also waives her right to challenge her sentence or the manner in which it was determined in any collateral attack, including, but not limited to, a motion brought under Title 28, United States Code, Section 2255, except that defendant may make such a challenge (1) as indicated in

subparagraph "b" below, or (2) based on a claim of ineffective assistance of counsel.

b. If the Court imposes a sentence greater than specified in the guideline range determined by the Court to be applicable to the Defendant, the Defendant retains the right to appeal the portion of her sentence greater than specified in that guideline range and the manner in which that portion was determined under Section 3742 and to challenge that portion of her sentence in a collateral attack.

c. The prosecution retains its right to appeal the sentence and the manner in which it was determined on any of the grounds stated in Title 18, United States Code, Section 3742(b).

14. The Defendant understands that the District Court in imposing sentence will consider the provisions of the Sentencing Guidelines. The Defendant agrees that there is no promise or guarantee of the applicability or nonapplicability of any Guideline or any portion thereof, notwithstanding any representations or predictions from any source.

15. The Defendant understands that this Agreement will not be accepted or rejected by the Court until there has been an opportunity by the Court to consider a presentence report, unless the Court decides that a presentence report is unnecessary. The Defendant understands that the Court will not accept an agreement

unless the Court determines that the remaining charges adequately reflect the seriousness of the actual offense behavior and accepting the agreement will not undermine the statutory purposes of sentencing.

16. Defendant understands that by pleading guilty she surrenders certain rights, including the following:

a. If Defendant persisted in a plea of not guilty to the charges against her she would have the right to a public and speedy trial. The trial could be either a jury trial or a trial by a judge sitting without a jury. The Defendant has a right to a jury trial. However, in order that the trial be conducted by the judge sitting without a jury, the Defendant, the prosecution and the judge all must agree that the trial be conducted by the judge without a jury.

b. If the trial is a jury trial, the jury would be composed of twelve laypersons selected at random. Defendant and her attorney would have a say in who the jurors would be by removing prospective jurors for cause where actual bias or other disqualification is shown, or without cause by exercising peremptory challenges. The jury would have to agree unanimously before it could return a verdict of either guilty or not guilty. The jury would be instructed that the Defendant is presumed innocent, and that it could not convict her unless, after hearing

all the evidence, it was persuaded of her guilt beyond a reasonable doubt.

c. If the trial is held by a judge without a jury, the judge would find the facts and determine, after hearing all the evidence, whether or not he or she was persuaded of the Defendant's guilt beyond a reasonable doubt.

d. At a trial, whether by a jury or a judge, the prosecution would be required to present its witnesses and other evidence against the Defendant. Defendant would be able to confront those prosecution witnesses and her attorney would be able to cross-examine them. In turn, Defendant could present witnesses and other evidence on her own behalf. If the witnesses for the Defendant would not appear voluntarily, she could require their attendance through the subpoena power of the Court.

e. At a trial, the Defendant would have a privilege against self-incrimination so that she could decline to testify, and no inference of guilt could be drawn from her refusal to testify.

f. At a trial, Defendant would have a right to have the jury determine beyond a reasonable doubt the quantity and weight of the controlled substances charged in the indictment.

17. Defendant understands that by pleading guilty, she is waiving all of the rights set forth in the preceding

paragraph. Defendant's attorney has explained those rights to her, and the consequences of the waiver of those rights.

18. Defendant and her attorney acknowledge that no threats, promises, or representations have been made, nor agreement reached, other than those set forth in this Agreement, to induce Defendant to plead guilty.

19. Should the Court refuse to accept this Agreement, it is null and void and neither party shall be bound thereto. The parties understand that the Court's rejection of any stipulation between the parties does not constitute a refusal to accept this Agreement since the Court is expressly not bound by stipulations between the parties.

20. Defendant understands that the prosecution will apprise the Court and the United States Probation Office of the nature, scope and extent of Defendant's conduct regarding the charges against her, related matters, and any matters in aggravation or mitigation relevant to the issues involved in sentencing.

21. The Defendant agrees that she will fully cooperate with the United States.

a. She agrees to testify truthfully at any and all trials, hearings, or any other proceedings at which the prosecution requests her to testify, including, but not limited to, any grand jury proceedings, trial proceedings involving

codefendants and others indicted later in the investigation, and related civil proceedings.

b. Defendant agrees to be available to speak with law enforcement officials and to representatives of the United States Attorney's Office at any time and to give truthful and complete answers at such meetings, but she understands she may have her counsel present at those conversations, if she so desires.

c. Defendant agrees she will not assert any privilege to refuse to testify at any grand jury, trial, or other proceeding, involving or related to the crimes in this Indictment or any subsequent charges related to this investigation, at which the prosecution requests her to testify.

d. Pursuant to § 1B1.8(a) of the Sentencing Guidelines, the prosecution agrees that self-incriminating information provided pursuant to this Agreement to cooperate will not be used in determining the applicable guideline range, except as may be provided in this Agreement and under § 1B1.8(b) of the Sentencing Guidelines.

22. In the event that the Defendant does not breach any of the terms of this Agreement but the Court nonetheless refuses to accept the Agreement after Defendant has made statements to law enforcement authorities or representatives of the United States Attorney's Office pursuant to this Agreement,

the prosecution agrees not to use said statements in its case in chief in the trial of the Defendant in this matter. Defendant understands that this does not bar the use of information and evidence derived from said statements or prohibit the use of the statements by the prosecution in cross-examination or rebuttal.

23. Pursuant to Guideline Section 5K1.1 and Rule 35(b), Federal Rules of Criminal Procedure, the prosecution may move the Court to depart from the Guidelines on the ground that the Defendant has provided substantial assistance to authorities in the investigation or prosecution of another person who has committed an offense. Pursuant to Title 18, United States Code, Section 3553(e), the prosecution may also move the Court to impose a sentence below the level established by statute as a minimum sentence for Count 1 on the ground that Defendant has provided substantial assistance in the investigation or prosecution of another person who has committed an offense. Defendant understands that:

a. The decision as to whether to make such a request or motion is entirely up to the prosecution.

b. This Agreement does not require the prosecution to make such a request or motion.

c. This Agreement confers neither any right upon the Defendant to have the prosecution make such a request or

motion, nor any remedy to Defendant in the event the prosecution fails to make such a request or motion.

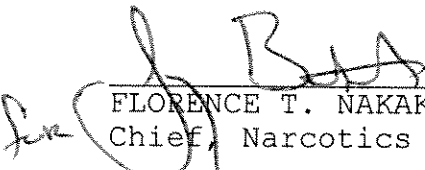
d. Even in the event that the prosecution makes such a request or motion, the Court may refuse to depart from the Guidelines or to impose a sentence below the minimum level established by statute.


DATED: 1/24/06, at Honolulu, Hawaii.


AGREED:

EDWARD H. KUBO, JR.
United States Attorney
District of Hawaii


GRISELDA PEREZ MEDINA
Defendant


FLORENCE T. NAKAKUNI
Chief, Narcotics Section


JERRY WILSON, Esq.
Attorney for Defendant


MARK A. INCIONG
Assistant U.S. Attorney